2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** 01-17-2006 90227 003 ***150.00 **DOCUMENT # P99000099316** TRADING POST LAND COMPANY, INC. Principal Place of Business Mailing Address 60001698 269 N.W. 9TH ST. 269 N.W. 9TH ST. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3616378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent WALPOLE, EDWIN E III DO NOT WRITE 269 N.W. 9TH ST. OKEECHOBEE, FL 34972 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALPOLE, EDWIN E III NAME 269 N.W.: 9TH STREET STREET ADDRESS OKEECHOBEE, FL 34972 CiTY-ST-ZIP TITI F NAME WALPOLE, EDWIN E IV STREET ADDRESS 4201 N WILLIAMS ROAD CITY-ST-ZIP TAMPA, FL 33610 ST WALPOLE, KEITH NAME STREET ADDRESS 269 N.W. 9TH ST DO NOT WRITE CITY-ST-ZIP OKEECHOBEE, FL 34972 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachr

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF MIGHING OFFICER OR DIRECTOR

FILED

Edwin E. WALPOLE III